



SALT LAKE CITY COUNCIL

LIMITED FORMAL MEETING AGENDA

April 12, 2016

Tuesday 7:30 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:30 PM Limited Formal Meeting
Or immediately following the 4:30 pm
Work Session Meeting

A general public comment period will not be held this afternoon. This is the Council's monthly scheduled briefing meeting. However, an action item in a limited formal meeting is included.

CITY COUNCIL MEMBERS:

James Rogers, Chair
[District 1](#)

Stan Penfold, Vice Chair
[District 3](#)

Andrew Johnston
[District 2](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

[COUNCIL MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE](#)

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. CONSENT:

The Council will consider the following items:

Council Member James Rogers will conduct the limited formal council meeting.

1. Mosquito Abatement Board Appointment - Carlton Christensen

Legislative Sponsor: Not Required - Board Appointment(s)

Mosquito Abatement Board Appointment - Carlton Christensen: the proposed appointment of Carlton Christensen to the Mosquito Abatement District for a term extending through March 31, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, April 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, April 12, 2016 7:00 PM

Staff Recommendation: Approve.

2. Planning Commission Board Appointment - Ivis Garcia Zambrana

Legislative Sponsor: Not Required - Board Appointment(s)

Planning Commission Board Appointment - Ivis Garcia Zambrana: the proposed appointment of Ivis Garcia Zambrana to the Planning Commission for a term extending through March 31 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, April 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, April 12, 2016 7:00 PM

Staff Recommendation: Approve.

3. Housing Trust Fund Advisory Board Appointment - Ellen Reddick

Legislative Sponsor: Not Required - Board Appointment(s)

Housing Trust Fund Advisory Board Appointment - Ellen Reddick: the proposed appointment of Ellen Reddick to the Housing Trust Fund Advisory Board for a term extending through March 31, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, April 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, April 12, 2016 7:00 PM

Staff Recommendation: Approve.

4. Community Development and Capital Improvement Program Board Re-appointment - Pamela Silberman

Legislative Sponsor: Not Required - Board Appointment(s)
Community Development and Capital Improvement Program Advisory Board Re-Appointment - Pamela Silberman: the proposed re-appointment of Pamela Silberman to the Community Development and Capital Improvement Program Advisory Board for a term extending through March 31, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, April 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, April 12, 2016 7:00 PM

Staff Recommendation: Approve.

5. Harvey Milk Boulevard

Legislative Sponsor: Council Member, District 3 Stan Penfold - Vice Chair
Harvey Milk Boulevard: a proposal to name a portion of 900 South "Harvey Milk Boulevard," in honor of the politician who advocated for civil rights. The honorary street name would run on 900 South between 900 West and 1100 East. The proposal would not change the official street name of 900 South and all addresses would remain as currently designated.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 12, 2016

Set Public Hearing Date - Tuesday, April 12, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, April 19, 2016

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

Staff Recommendation: Set date.

B. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, April 7, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.